

NOTICE OF PUBLIC MEETING

Coastal Bend Groundwater Conservation District

Thursday, December 04, 2014

8:00 a.m.

Wharton County Extension Office

315 E. Milam, Wharton, TX 77488

(979) 531-1412

AGENDA

- I. Call to Order
- II. Public Comments / Announcements.
- III. Approval of November 10, 2014 Meeting Minutes. (Action Item)
- IV. Approval of November 10, 2014 Permit Hearing Minutes. (Action Item)
- V. Approval of November 10, 2014 Management Plan Hearing Minutes. (Action Item)
- VI. Manager's Report
 - a) Financial Report. (Action Item)
 - b) Well Monitoring Update.
 - c) Exempt & Non Exempt Well Information Report.
 - d) 2013 Water Use Report.
 - e) Upcoming Meetings.
- VII. Appointment of Officers for CBGCD. (Action Item)
- VIII. Review Draft Rules Regarding Critical Groundwater Depletion Area and Consider Any Changes to CBGCD Rules. (Possible Action Item)
- IX. Report from Intera Regarding Water Levels in Shallow Wells.
- X. Report from Mike Turco, HGCSO, on options to CBGCD for measuring subsidence.
- XI. Consider Proposing Legislation to Amend CBGCD Enabling Act. (Possible Action Item)
- XII. CBGCD Board Review of Annual Management Plan Report. (Possible Action Item)
- XIII. PDSI/Situation Report
- XIV. Public Comments / Announcements
- XV. Set next meeting and agenda.
- XVI. Adjournment.

NOTICE OF MEETING

Notice is hereby given that the Governing Body of the Coastal Bend Groundwater Conservation District will meet at 8:00 a.m. on the 04th day of December 04, 2014 at the Wharton County Extension Office, 315 E. Milam, in the City of Wharton, Texas 77488 for the purpose of:

See attached and above Agenda

Executive Session

The Board of Directors of the Coastal Bend Groundwater Conservation District reserves the right to adjourn into Executive (Closed) Session at any time during the course of this meeting to discuss any of the items listed on this agenda, as authorized by the Texas Government Code, Sections 551.071 (Consultations with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.086 (Economic Development). No final action will be taken in Executive Session.

CERTIFICATE

I certify that the above notice of this meeting was posted in compliance with the Texas Open Meetings Act on the bulletin board of the Wharton County Courthouse in the City of Wharton and at the entrance of El Campo City Hall of the City of El Campo, on the 25th day of November 2014 by 5:00 p.m.

Jaime Bosch, Recording Secretary